

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** REVOLVING LOAN FUND COMMITTEE  
**DATE / TIME:** Monday, December 20, 2010 9:00 A.M.  
**PLACE:** Room 213  
West Square Building, 505 Broadway, Baraboo, WI

**REASON FOR MEETING:** REGULAR  
**SUBJECTS FOR DISCUSSION:**

**Public Hearing @ 9:00 a.m. in Room #213 of the West Square Building. The purpose of this hearing is to submit an application for funds under the Community Development Block Grant (CDBG) Emergency Assistance Program (EAP). The public is invited to attend to learn about the CDBG-EAP program, to help identify additional economic development and community development needs, and to comment on the activities proposed to be included in the CDBG EAP program. Residents of Sauk County are encouraged to attend and participate in this meeting, especially residents with low to moderate incomes. The meeting room is handicapped accessible.**

1. Identification of potential funds and eligible CDBG-EAP activities including Economic Development projects resulting in job retention and flood mitigation.
2. The CDBG EAP Application Process.
3. Presentation of identified economic development and flood recovery needs.
4. Identification of flood recovery needs by the public.
5. Presentation of activities proposed for CDBG application.
6. Citizen input regarding proposed and other CDBG activities.

**The regular meeting of the Revolving Loan Fund Committee will commence at the conclusion of the public hearing.**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
6. Disclosure of possible conflict of interest.
7. Review Housing Procedures Manual
8. Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Discussion of loan requests for RLF, CDBG-EAP and CDBG Housing Rehabilitation Program.
9. Reconvene in open session immediately following the closed session.
10. Consideration of loan request and recommendations to County Board.
11. Next meeting date (s) and agenda items.
12. Adjourn

**TO:**

County Clerk	Bychinski	Bach	Schluter	Fleming
LaRowe	Alibrando	Schauf	Dalhoff	Justmann
Corporation Counsel	Koehn			

**DATE NOTICE MAILED:** Thursday, December 09, 2010  
**PREPARED BY:** Office of Administrative Coordinator

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**